

AGENDA
REGULAR MEETING OF THE HOLTVILLE CITY COUNCIL
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA

February 25, 2013

OPEN SESSION
6:00 PM

Mike Goodsell, Mayor
Richard Layton, Mayor Pro Tem
David Bradshaw, Council Member
Jim Predmore, Council Member
Ginger Ward, Council Member

Steve Walker, City Attorney
Glyn Snyder, City Clerk
Alex Meyerhoff, City Manager
Pete Mellinger, City Treasurer

THIS IS A PUBLIC MEETING

If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time the item is being addressed. State your name for the record. All other items can be addressed during the Public Comments portion of the agenda. The Mayor reserves the right to place a time limit on each person asking to be heard.

CITY COUNCIL

CLOSED SESSION 5:30 PM

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Government Code Section 54956.9(a))

Willowbend LLC vs. City Of Holtville
Imperial Palms Resort vs. City of Holtville

PUBLIC EMPLOYMENT:

(Government Code Section 54957.6)

City Manager Evaluation

CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

(Government Code Section 54956.9)

Property: 1499 State Hwy 98, Management & Training Corporation, Alliance Subsidiary
Agency Negotiators: City Manager and City Attorney
Under Negotiation: Terms of Operations, Management and Maintenance Agreement

Property: APN 045-631-010-000 (SEC Fern Avenue and Fourth Street)
Agency Negotiators: City Manager and City Attorney
Under Negotiation: Terms and Lease of Operation

Property: APN 045-330-034-000 (640 E. 3rd Street, Space 5)
Agency Negotiators: City Manager and City Attorney
Under Negotiation: Price and Terms of Payment

CITY COUNCIL: Meeting Called To Order

INVOCATION:

PLEDGE OF ALLEGIANCE:

CITY CLERK RE: Verification Of Posting Of The Agenda

EXECUTIVE SESSION ANNOUNCEMENTS: Steve Walker, City Attorney

PUBLIC COMMENTS: This is time for the public to address the City Council **on any item that is the subject of this Special meeting.** The Mayor reserves the right to limit the speaker's time. The Mayor will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

CONSENT AGENDA:

<i>The items on the Consent Agenda are to be approved without comment. Should any Council Member or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.</i>

1. Approval Of Minutes Of The Special Meeting Of February 7, 2013 And The Regular Meeting Of February 11, 2013
2. Current Demands #31541 To #31596

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:

NEW BUSINESS:

3. Discussion/Related Action To Adopt **RESOLUTION 13-09** Authorizing The City Manager To Submit A Grant Application And Execute Agreements With The California Department Of Transportation For The City of Holtville 2013 Safe Routes To Schools Grant Program – Alex Meyerhoff, City Manager
4. Discussion/Related Action On Mobile Home Impact Report Service Proposals Associated With Potential Closure Of Mobile Home Park(s) – Justina Arce, City Planner
5. Discussion/Related Action Accepting Bids For Design Services of The Wastewater Treatment Plant Improvement Project And Award Of Engineering Design Contract – Jack Holt, City Engineer
6. Discussion/Related Action To Adopt **RESOLUTION 13-10** Replacing Resolution 12-04, Dedicating Sewer Fund Revenue For The Wastewater Treatment Plant Improvement Project Financial Assistance Under The Clean Water State Revolving Fund – Justina Arce, City Planner
7. Discussion/Related Action on TDA Article 3 Project Changes And Directive On Project Scope And Bid Advertisement – Justina Arce, City Planner
8. Discussion/Related Action On Operation And Maintenance Costs Associated With The Water Treatment Plant Electrical Control System For Filtered Water Wet-well Overflow Prevention – Jack Holt, City Engineer

INFORMATION ONLY:

9. Information Only Regarding Mid Year Budget Review – Nick Wells, Finance Manager
10. Information Only Regarding 2013 City Of Holtville Employee Scholarship – Alex Meyerhoff, City Manager
11. City Manager Report – Alex Meyerhoff
 - a. Public Works Supervisor – Alex Chavez
 - b. Water Works Supervisor – Frank Cornejo
 - c. Fire Chief – Alex Silva

ADJOURNMENT:

I, Glyn Snyder, City Clerk of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on February 22, 2013.